

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-118

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 09/12/12 – 10/15/12.

WHEREAS, the attached listing of Accounts Payable for the period of 09/12/12 – 10/15/12, was reviewed and found acceptable; and

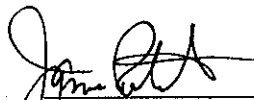
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 09/12/12 – 10/15/12 in the amount of Four Hundred, Twenty-One Thousand and Seven Hundred and Forty-Nine Dollars (\$421,749.33) and Thirty-Three Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-119

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 09/12/12 – 10/15/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 09/12/12 – 10/15/12 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

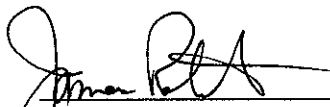
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 09/12/12 – 10/15/12 in the amount of One Hundred, Seventy-Three Thousand and Eight Hundred and Eighty Dollars (\$173,880.13) and Thirteen Cents.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

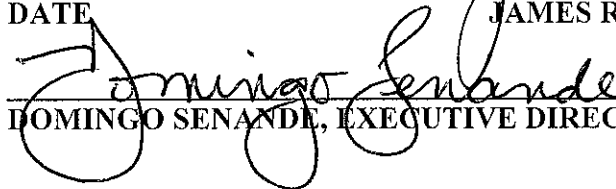
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-220

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A CDBG GRANT FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$25,000.00 in Fiscal Year 2012 Community Development Block Grant (CDBG) Program funds for OPERATIONAL EXPENSES OF THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER ; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director, Deputy Executive Director, Director of Finance or Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2A:53A-7 et. seq.

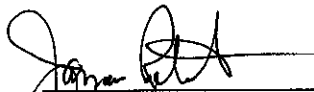
Resolution adopted as read on motion by Commissioner English Rollieson

seconded by Commissioner Peterson.

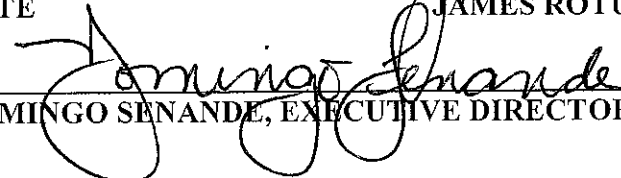
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-221

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE
COUNTY OF BERGEN FOR A CDBG GRANT FOR THE REPLACEMENT OF
HOT WATER HEATER AND BOILER AT LEHMANN GARDENS.**

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$97,000.00 in Fiscal Year 2012 Community Development Block Grant (CDBG) Program funds for Replacement of the Hot Water Heater and Boiler at Lehmann Gardens; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the HABC Executive Director, HABC Deputy Executive Director, HABC Director of Finance or CHRB Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and


BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2A:53A-7 et. seq.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

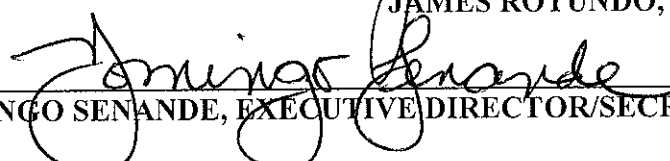
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-222

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A FOR THE PURPOSE OF USING \$350,000.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR TENANT BASED RENTAL ASSISTANCE.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$350,000.00 in Fiscal Year 2012 Home Investment Partnerships (HOME) Program funds for TENANT BASED RENTAL ASSISTANCE; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director, Deputy Executive Director, Director of Finance or Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

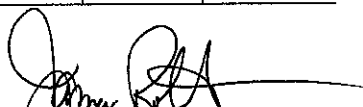
Resolution adopted as read on motion by Commissioner Englist Rollieson

seconded by Commissioner Peterson.

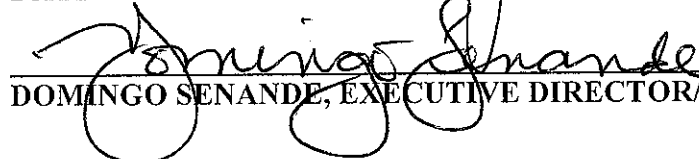
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-223

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A FOR THE PURPOSE OF USING \$25,000 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR SECURITY DEPOSIT ASSISTANCE.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$25,000.00 in Fiscal Year 2012 Home Investment Partnerships (HOME) Program funds for SECURITY DEPOSIT ASSISTANCE; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director, Deputy Executive Director, Director of Finance or Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

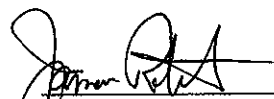
Resolution adopted as read on motion by Commissioner English Rollieson

seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-224

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A FOR THE PURPOSE OF USING EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER SHELTER, OUTREACH, HOMELESS PREVENTION AND RAPID RE-HOUSING SERVICES.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$163,000.00 in Fiscal Year 2011 Emergency Solutions Grant Program funds for BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER SHELTER, OUTREACH, HOMELESS PREVENTION AND RAPID RE-HOUSING SERVICES; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director, Deputy Executive Director, Director of Finance or Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and

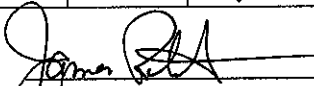
BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-225

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A FOR THE PURPOSE OF USING EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER SHELTER, OUTREACH, HOMELESS PREVENTION AND RAPID RE-HOUSING SERVICES.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$599,329.00 in Fiscal Year 2012 Emergency Solutions Grant Program funds for BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER SHELTER, OUTREACH, HOMELESS PREVENTION AND RAPID RE-HOUSING SERVICES; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director, Deputy Executive Director, Director of Finance or Commissioner Chair to sign all County vouchers submitted in connection with the aforesaid project; and


BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

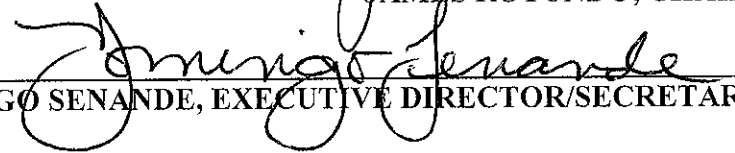
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

**LOCAL AUTHORITIES BOARD RESOLUTION 2012-226 PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD.**

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Housing Authority of Bergen County does hereby certify to the Local Finance Board of the State of New Jersey that each member has personally reviewed the annual audit report for the fiscal year ended March 31, 2012 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the Housing Authority is hereby directed to promptly submit to the Local Finance Board of New Jersey the aforesaid group affidavit, accompanied by a certified copy of this resolution.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Housing Authority of Bergen County, being of full age and being duly sworn according to the law, upon our oath depose and say:

1. We are duly appointed member of the Housing Authority of Bergen County.
2. We certify, pursuant to N.J.S.A. 40A: 5A – 17, that we have each reviewed the annual report for the fiscal year ended March 31, 2012, and specifically the section of the audit report entitled “Notes to Financial Statements”, “Supplemental Information” and “Finding and Recommendations”.

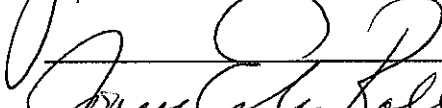
NAME

SIGNATURE

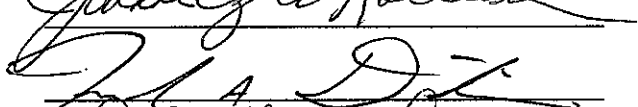
James Rotundo, Chairman



Kay Nest, Vice-Chairman



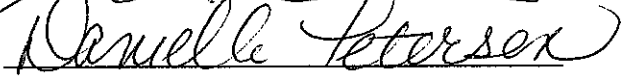
J. English Rollieson, Treasurer



Mark DiPisa, Commissioner



Danielle Peterson, Commissioner



Andrew Rudman, Commissioner

Joseph Rutch, Commissioner

Sworn to and subscribed before me
this 22nd day of October, 2012

Notary Public of New Jersey

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-227

RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING RESOLUTION 2011-72 AWARDING A CONTRACT TO H2M ARCHITECTS & ENGINEERS, FOR A/E SERVICES FOR THE REMEDIAL INVESTIGATION FOR ENVIRONMENTAL ISSUES AT DAVID F. ROCHE APTS.

WHEREAS, on September 19, 2011, the HABC adopted Resolution No. 2011-72 authorizing to execute a contract with H2M Architects, for the amount of \$54,100.00 for the A/E Professional Services for environmental issues at David F. Roche Apts.; and

WHEREAS, the Contracting Officer received the attached change order for the referenced project in the amount of One Thousand, Seven Hundred Dollars (\$1,700.00) and Zero Cents; and

WHEREAS, during the performance of the work at the aforementioned location, it became necessary to complete work which was not part of the original scope of services and in order to continue without interruption the consultant had to perform a Boundary Survey of the property which was necessary to develop plans and specifications for the remedial activities; and

WHEREAS, the aforementioned Boundary Survey is in addition to the regular A/E services and were found to be justified and reasonable and deemed as a minor modification as a result of unforeseen circumstances and the contractor has verified that it is not a major change in the scope of the work; and

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order #1.

WHEREAS, the Contracting Officer recommends that a resolution be passed authorizing the Change Order #2 and approve the performance of additional work to maintain the integrity of the schedule and fulfill the intent of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #1 increasing the total contract amount by \$1,700.00.

BE IT FURTHER RESOLVED that this change order is permissible pursuant to N.J.A.C. 5:34-11 as unforeseen circumstance.

BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner English Rollieson

seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo				
Kay Nest				
Mark DiPisa				
Joanne English Rollieson				
Danielle Peterson				
Andrew Rudman				
Joseph Rutch				

October 22, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-228

**RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING
RESOLUTION 2011-72 AWARDED A CONTRACT TO H2M ARCHITECTS &
ENGINEERS, FOR A/E SERVICES FOR THE REMEDIAL INVESTIGATION
FOR ENVIRONMENTAL ISSUES AT DAVID F. ROCHE APTS.**

WHEREAS, on September 19, 2011, the HABC adopted Resolution No. 2011-72 authorizing to execute a contract with H2M Architects, for the amount of \$54,100.00 for the A/E Professional Services for environmental issues at David F. Roche Apts.; and

WHEREAS, the Contracting Officer received the attached change order for the referenced project in the amount of Thirteen Thousand, Eight Hundred Dollars (\$13,800.00) and Zero Cents; and

WHEREAS, during the performance of the work at the aforementioned location, it became necessary to perform additional surface oil sampling along certain portions of the property for laboratory analysis and the consultant recommended that one permanent monitoring well be installed to better characterize groundwater at the property; and

WHEREAS, the Special Legal Environmental Consultant reviewed the recommendations of the consultant for the additional work and agreed that they are necessary and confirmed that the cost of \$13,800.00 is reasonable in order for the work to continue without interruption, the consultant was authorized to perform the above mention items; and

WHEREAS, the proposed change order and cost for the additional work were found to be justified and reasonable and is deemed as a minor modification as a result of unforeseen circumstances and the contracting officer has verified that it is not a major change in the scope of work; and

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order #2.

WHEREAS, the Contracting Officer recommends that a resolution be passed authorizing the Change Order #2 and approve the performance of additional work to maintain the integrity of the schedule and fulfill the intent of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #2 increasing the total contract amount by \$13,800.00.

BE IT FURTHER RESOLVED that this change order is permissible pursuant to N.J.A.C. 5:34-11 as unforeseen circumstance.

BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

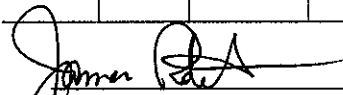
Resolution adopted as read on motion by Commissioner English Rollieson

seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-229

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GAETA RECYCLING CO., INC., 278 RAILWAY AVENUE, PATERSON, NEW JERSEY 07503, FOR SCAVENGER SERVICE/GARBAGE REMOVAL AT MAHWAH PUBLIC HOUSING FOR A PERIOD OF FIVE YEARS.

WHEREAS, the Housing Authority of Bergen County advertised for bids and publicly opened same on September 28, 2012. Eight bids were accepted and after careful evaluation seven were deemed responsible and one bid was not responsive as it omitted required documents which could not be cured; and

WHEREAS, Gaeta Recycling Co., Inc., submitted the lowest responsible bid for Mahwah Public Housing for a total amount of Seventy-Five Thousand, Six Hundred Ninety-Seven Dollars (\$75,697.20) and Twenty Cents for a five year contract at the aforementioned location, the yearly breakdown being as follows:

Year One	\$15,139.44
Year Two	\$15,139.44
Year Three	\$15,139.44
Year Four	\$15,139.44
Year Five	\$15,139.44

WHEREAS, the Contracting Officer confirms that the Housing Authority has received favorable references and that they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, it should be noted that the Housing Authority reserved the right to delete sections of work from the Contract after the award of the bid has been made due to funding or other reasons; and

WHEREAS, the Contracting Officer verifies sufficient funds are available to compensate the contractor for the entire aggregate amount, as confirmed by the attached certification of funds and recommends the Board approve a resolution awarding the contract to the aforementioned contractor; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Gaeta Recycling Co., Inc., for the amounts set forth above for the scavenger/garbage removal services for Mahwah Public Housing.

Resolution adopted as read on motion by Commissioner Englist Bollieson,
seconded by Commissioner Peterson.


Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-230

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MIELE SANITATION COMPANY, 60 RAILROAD AVENUE, CLOSTER, NEW JERSEY 07624, FOR SCAVENGER SERVICE/GARBAGE REMOVAL AT RAMSEY PUBLIC HOUSING, OLD TAPPAN COMMONS, THE MANOR ON PARIS AND BROOKSIDE GARDENS FOR A PERIOD OF FIVE YEARS.

WHEREAS, the Housing Authority of Bergen County advertised for bids and publicly opened same on September 28, 2012. Eight bids were accepted and after careful evaluation seven were deemed responsible and one bid was not responsive as it omitted required documents which could not be cured; and

WHEREAS, Miele Sanitation Company submitted the lowest responsible bid for Ramsey Public Housing, Old Tappan Commons, The Manor on Paris and Brookside Gardens for a five year contract at the aforementioned locations, the yearly breakdown being as follows:

Ramsey Public Housing	
Year One	\$1,032.00
Year Two	\$1,032.00
Year Three	\$1,032.00
Year Four	\$1,032.00
Year Five	<u>\$1,032.00</u>
TOTAL	\$5,160.00

Old Tappan Commons	
Year One	\$2,460.00
Year Two	\$2,460.00
Year Three	\$2,460.00
Year Four	\$2,460.00
Year Five	<u>\$2,460.00</u>
TOTAL	\$12,360.00

The Manor on Paris	
Year One	\$3,744.00
Year Two	\$3,744.00
Year Three	\$3,744.00
Year Four	\$3,744.00
Year Five	<u>\$3,744.00</u>
TOTAL	\$18,720.00

Brookside Gardens	
Year One	\$5,112.00
Year Two	\$5,112.00
Year Three	\$5,112.00
Year Four	\$5,112.00
Year Five	<u>\$5,112.00</u>
TOTAL	\$25,560.00

WHEREAS, the Contracting Officer confirms that the Housing Authority has received favorable references and that they are qualified and possess the experience to

satisfactorily complete this project; and

WHEREAS, it should be noted that the Housing Authority reserved the right to delete sections of work from the Contract after the award of the bid has been made due to funding or other reasons; and

WHEREAS, the Contracting Officer verifies sufficient funds are available to compensate the contractor for the entire aggregate amount, as confirmed by the attached certification of funds and recommends the Board approve a resolution awarding the contract to the aforementioned contractor; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Miele Sanitation Company, for the amounts set forth above for the scavenger/garbage removal services for the aforementioned properties.

Resolution adopted as read on motion by Commissioner English Rollieson,
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE

James Rotundo
JAMES ROTUNDO, CHAIRMAN

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-231

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FUTURE SANITATION, INC., 80 LIBERTY STREET, PASSAIC, NEW JERSEY 07055, FOR SCAVENGER SERVICE/GARBAGE REMOVAL AT LEHMANN GARDENS FOR A PERIOD OF FIVE YEARS.

WHEREAS, the Housing Authority of Bergen County advertised for bids and publicly opened same on September 28, 2012. Eight bids were accepted and after careful evaluation seven were deemed responsible and one bid was not responsive as it omitted required documents which could not be cured; and

WHEREAS, Future Sanitation, Inc., submitted the lowest responsible bid for Lehmann Gardens for a total amount of Seventy Thousand, Eight Hundred Dollars (\$7,800.00) and Zero Cents for a five year contract at the aforementioned location, the yearly breakdown being as follows:

Year One	\$1,560.00
Year Two	\$1,560.00
Year Three	\$1,560.00
Year Four	\$1,560.00
Year Five	\$1,560.00

WHEREAS, the Contracting Officer confirms that the Housing Authority has received favorable references and that they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, it should be noted that the Housing Authority reserved the right to delete sections of work from the Contract after the award of the bid has been made due to funding or other reasons; and

WHEREAS, the Contracting Officer verifies sufficient funds are available to compensate the contractor for the entire aggregate amount, as confirmed by the attached certification of funds and recommends the Board approve a resolution awarding the contract to the aforementioned contractor; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution; and

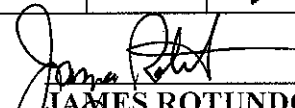
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Future Sanitation, Inc., for the amounts set forth above for the scavenger/garbage removal services for Lehmann Gardens. Park Ridge.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Peterson.

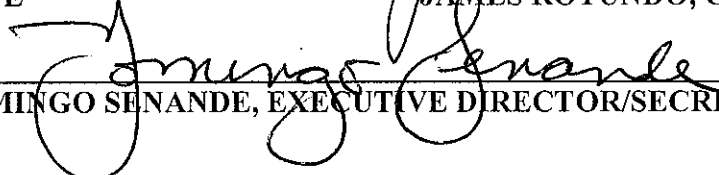
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY

RESOLUTION 2012-232

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AMENDING RESOLUTION 2012-116 WITH FAIRVIEW
INSURANCE AGENCY ASSOCIATES, INC.

WHEREAS, the Housing Authority of Bergen County approved Resolution 2012-116 on September 20, 2012 awarding a contract to Fairview Insurance Agency Associates, Inc., for Professional Risk Management Services for the flat amount of Twelve Thousand Dollars and (\$12,000.00) Zero Cents or 4% of the insurance premiums, whichever is lower, for a term of one year and may be renewed for an additional two years at the sole option of the Authority and be contingent upon fund availability in the following years budget; and

WHEREAS, the Contracting Officer recommends the following revisions to Resolution 2012-116:

1. The term of the contract shall be extended and will be for a period of fifteen (15) months beginning Oct. 1, 2012 and terminating on December 31, 2012, so that it can coincide with the JIF insurance contract, which is on a calendar year.
2. Award a contract to Fairview Insurance Agency Associates, Inc. to act under the capacity of the Broker of Record on behalf of the Authority for all their insurance needs, other than Property & Casualty. Should the Broker of Record be asked by the Authority to procure any insurance coverage other than Property & Casualty, the broker shall be compensated for any services rendered directly from the individual Carrier based in Industry Standard.

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve a resolution authorizing the aforementioned changes to Resolution 2012-116; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve the above mentioned changes to Resolution 2012-116.

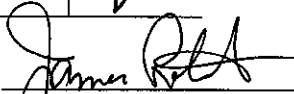
BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner Englist Bollieson
seconded by Commissioner Peterson.


Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-233

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ESTABLISHMENT OF A COOPERATIVE PURCHASING SYSTEM WITH THE HOUSING AUTHORITY ACTING AS LEAD AGENCY, SUBJECT TO REGISTRATION WITH APPROVAL BY THE DIRECTOR OF COMMUNITY DEVELOPMENT AFFAIRS AND ANNUAL RENEWAL THEREAFTER FOR EACH SUCCEEDING YEAR.

WHEREAS, the Contracting Officer of the Housing Authority believes that it will be beneficial to the Authority to create and enter into a Statewide cooperative purchasing system which shall be made available for membership to all other Housing Authorities throughout the State for the provision of purchasing supplies, equipment or services; and

WHEREAS, the Housing Authority shall act as lead agency of the cooperative purchasing system with all the duties and responsibilities attendant hereto and shall be properly registered with the Division of Local Government Services and shall be conducted pursuant to the Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, the Contracting Officer believes that this method will be more economical and efficient for all the participating members; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners of the Housing Authority of Bergen County authorize the establishment of a Cooperative Purchasing System, with the Housing Authority acting as lead agency, subject to registration with approval by the Director of Community Development Affairs and annual renewal thereafter for each succeeding year.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the establishment of a Cooperative Purchasing System, with the Housing Authority acting as lead agency, subject to registration with approval by the Director of Community Development Affairs and annual renewal thereafter for each succeeding year.

Resolution adopted as read on motion by Commissioner English Rollieson,
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE

James Rotundo
JAMES ROTUNDO, CHAIRMAN

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-234

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING TO ADOPT REVISIONS TO THE STATEMENT OF PROCUREMENT AND PURCHASING POLICY.

WHEREAS, in an effort to keep the Statement of Procurement and Purchasing Policy current, the Housing Authority has prepared a revised Statement which provides updated procurement guidelines which reflect all applicable State and Federal laws and regulations, in conformance with applicable Federal Law; and

WHEREAS, the aforementioned statement is intended to be utilized to assist the Housing Authority in complying with both federal and state laws, and to serve as a guide when conflicts arise; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners of the Housing Authority of Bergen County approve a resolution authorizing the Executive Director to adopt the "Policy" September 2012 Revision effective immediately until such time as may be necessary to recommend further revisions.

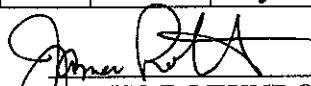
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve revisions to the State of Procurement and Purchasing Policy, version September 2012 Revision.

Resolution adopted as read on motion by Commissioner English Rollieson,
seconded by Commissioner Peterson.

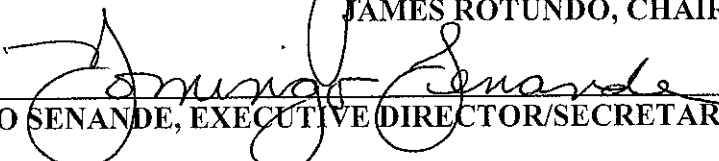
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest				✓
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch				✓

October 22, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY